

JUL 19 2018

IN THE SUPREME COURT OF THE STATE OF OKLAHOMA  
IN THE DISTRICT COURT OF OKLAHOMA COUNTY

RICK WARREN  
COURT CLERK

04

IN THE MATTER OF THE MULTICOUNTY ) Case No. SCAD-2016-95  
GRAND JURY, STATE OF OKLAHOMA ) Oklahoma County No. GJ-2016-1

**FINAL REPORT**

We, the State of Oklahoma's Sixteenth Multicounty Grand Jury, duly empaneled on the 31<sup>st</sup> day of January, 2017, upon the verified application of the Attorney General of the State of Oklahoma, and pursuant to the Order of the Supreme Court of the State of Oklahoma dated November 21, 2016, and the provisions of the Constitution and Statutes of the State of Oklahoma, OKLA. CONST. Art. II, § 18 and 22 O.S. 2001 §§ 350 *et seq.*, and charged with the responsibility of investigation into all seventy-seven (77) counties of the State, all manner and grade of crimes, constituting public offenses under the laws of the State of Oklahoma, including, but not limited to, murder, rape, bribery, extortion, arson, perjury, fraud, embezzlement, violations of the Uniform Controlled Dangerous Substances Act, organized crime, public corruption, securities violations, and crimes involving the sale or purchase of goods or services by state and local subdivisions. We have regularly met and faithfully investigated allegations of such criminal conduct over these eighteen (18) months as provided by law.

The Sixteenth Oklahoma Multicounty Grand Jury, sitting in Oklahoma City, Oklahoma County, Oklahoma, at its principal meeting place, having met for sixteen sessions, and having issued eleven hundred forty-six (1146) subpoenas, and having entertained hundreds of witness appearances, and having, in a fair and impartial manner duly considered all such testimony and exhibits to the best of our ability and understanding, with due regard to the Court's instructions, and having heretofore,

after due deliberation, voted according to law, and having previously issued to the Court partial *Interim Reports* at the conclusion of each of its several sessions that are each, hereby, reaffirmed, do hereby submit to this Honorable Court this, its *Final Report*, as follows:

### **BACKGROUND**

During this term, the Sixteenth Multicounty Grand Jury has used its statutory powers to investigate various types of alleged criminal activity throughout the State. These crimes include:

- 1) Murder;
- 2) Racketeering;
- 3) Rape;
- 4) Manslaughter;
- 5) Arson;
- 6) Conspiracy;
- 7) Money Laundering;
- 8) Burglary;
- 9) Stalking;
- 10) Lewd Molestation;
- 11) Forcible Sodomy;
- 12) Bribery;
- 13) Embezzlement;
- 14) Uttering of Forged Instruments;
- 15) Obtaining Money by False Pretenses;
- 16) Violation of the Computer Crimes Act;
- 17) Violations of the Consumer Protection Act;
- 18) Official Misconduct;
- 19) Delivery of Contraband into a Penal Institution;
- 20) Neglect or Financial Exploitation of an Elderly Person by a Caretaker;
- 21) Medicaid Fraud;
- 22) Workers Compensation Fraud;
- 23) Insurance Fraud;
- 24) Food Stamp Fraud;
- 25) Consumer Fraud;
- 26) Charitable Fraud;
- 27) Home Repair Fraud;
- 28) Unauthorized use of a Credit Card;
- 29) Engaging in or Soliciting Prostitution;
- 30) Forcible Oral Sodomy;
- 31) Grand Larceny;

- 32) Larceny of Cattle;
- 33) Larceny of Farm Equipment;
- 34) Possession of a Stolen Vehicle;
- 35) Perjury;
- 36) Unlawful Cultivation of a Controlled Dangerous Substance;
- 37) Trafficking of a Controlled Dangerous Substance;
- 38) Conspiracy to Distribute a Controlled Dangerous Substance;
- 39) Maintaining a Home for the Distribution of a Controlled Dangerous Substance;
- 40) Unlawful Distribution of Controlled Dangerous Substance;
- 41) Possession of Drug Proceeds;
- 42) Possession of Child Porn;
- 43) Robbery;
- 44) Sexual Battery; and
- 45) Identity Theft

Always mindful of the protections afforded individuals under the Constitution of the United States and Constitution of the State of Oklahoma, it is clear the power to subpoena documents, records and other evidence, and compel the attendance and testimony of witnesses under oath across county boundaries, is an extremely effective tool in the investigation of criminal activity occurring in single or multiple counties across Oklahoma. The power to compel testimony has enabled the Oklahoma Multicounty Grand Jury to obtain the testimony of witnesses whose vital information would likely not have been obtained by other processes.

Likewise, the authority to subpoena different types of financial, business, and phone records has been pivotal in discovering and documenting criminal activity throughout the State without prematurely alerting those under investigation and giving them the opportunity to dispose of evidence, change their method of operation, or otherwise hinder lawful investigations.

The grand jury process serves an important function in the protection of a free citizenry in a representative republic such as ours. The Oklahoma Multicounty Grand Jury is composed of ordinary citizens from our State. We do not decide guilt or innocence, but rather, determine whether

there is sufficient evidence which, if explained or uncontradicted and presented in court to a jury of one's peers, would prove the defendant's guilt beyond a reasonable doubt. When there is sufficient evidence of both type and quality, the grand jury's responsibility is to bring an indictment, or accusation of a crime, so that the State may require the indicted to face his accusers and stand trial. We have worked diligently and believe we have fulfilled our responsibility to the best of our ability in this regard.

The necessity and effectiveness of the Multicounty Grand Jury has been demonstrated by the assistance this body has rendered to numerous federal, state, and local law enforcement agencies investigating crimes within our state. In total, the Multicounty Grand Jury has assisted 97 such agencies, as set out in *Appendix I* to this report. Most law enforcement agencies, whether it is an issue of manpower, resources, or authority, do not have all of the tools available to them that the Oklahoma Multicounty Grand Jury brings to the investigative table. This Multicounty Grand Jury has made a significant difference in many investigations.

## **II. GENERAL DESCRIPTION OF ACTIONS TAKEN**

The Sixteenth Oklahoma Multicounty Grand Jury, during the course of its investigations, returned fifteen (15) indictments, as set out in *Appendix II* to this report. While in session, the Sixteenth Oklahoma Multicounty Grand Jury had occasion to investigate matters arising throughout the various counties and municipalities of Oklahoma. In numerous instances, the Multicounty Grand Jury directly assisted District Attorneys including David Prater, Mike Fields, Jason Hicks, Rex Duncan, Craig Ladd, Matt Ballard, Jack Thorp, Brian Hermanson, Emily Redman, Greg Mashburn, Angela Marsee, and Christopher Boring. The Multicounty Grand Jury has also worked closely with numerous Assistant District Attorneys from various districts. By obtaining testimony, the respective

district attorneys and local law enforcement agencies were able to eliminate individuals as potential suspects, strengthen their investigations, make charging decisions, and/or further pursue leads resulting from testimony.

### **III. EXPRESSIONS OF APPRECIATION**

The Sixteenth Oklahoma Multicounty Grand Jury wishes to express our appreciation to several individuals and agencies who have contributed to a successful term. Specifically, we thank the Oklahoma Supreme Court for their Order convening the Grand Jury, and for their appointment of Thomas E. Prince, District Judge, Judicial District 7, as Presiding Judge of the Sixteenth Oklahoma Multicounty Grand Jury. Judge Prince and his staff always made sure to accommodate our scheduling needs and the scheduling needs of our legal advisors.

Additionally, we were especially impressed with, and would like to gratefully commend, the office of the Oklahoma County Public Defender, Bob Ravitz, and his staff for providing able legal counsel to indigent witnesses; to the Honorable Rick Warren and the Honorable Mike Sullivan, Oklahoma County Court Clerk and their staff; and finally to City Reporters, who ably served as Official Court Reporters for the Grand Jury. Finally, we wish to thank our families and employers for their support and patience during our jury service.

### **IV. CONCLUSION**

Based upon our experience, we believe the Oklahoma Multicounty Grand Jury serves as an essential, necessary, and invaluable tool for achieving the goal of fair, impartial, and adequate enforcement of the laws of the State of Oklahoma. We believe we have served to fulfill an important role in many criminal investigations where justice may not otherwise have been served. Information and evidence was obtained, investigations progressed, and many cases were solved that likely would

not have been otherwise, but for the power of the subpoena and the authority of the Oklahoma Multicounty Grand Jury to question witnesses to crime. We are confident this grand jury has played an important role in many criminal investigations to help ensure justice has been served. We are pleased to have served as the Sixteenth Oklahoma Multicounty Grand Jury.

Respectfully submitted,



FOREMAN,  
SIXTEENTH MULTICOUNTY GRAND JURY OF  
OKLAHOMA

## APPENDIX I

1. Altus Public Schools Campus Police
2. Attorney General/CPU
3. Attorney General/ICAC
4. Attorney General/MCGJ
5. Attorney General/MFCU
6. Attorney General/Opioid Task Force
7. Attorney General/WCIFU
8. Bethany Police Department
9. Bixby Police Department
10. Blackwell Police Department
11. Broken Arrow Police Department
12. Bryan County Sheriff's Office
13. Canadian County Sheriff's Office
14. Chickasha Police Department
15. Choctaw Nation of Oklahoma
16. Cleveland County Sheriff's Office
17. Collinsville Police Department
18. Coweta Police Department
19. District 2 District Attorney's Office
20. District 3 District Attorney's Office
21. District 4 District Attorney's Office
22. District 6 District Attorney's Office
23. District 7 District Attorney's Office
24. District 8 District Attorney's Office
25. District 10 District Attorney's Office
26. District 16 District Attorney's Office
27. District 20 District Attorney's Office
28. District 21 Street Crimes
29. District Attorney's Office
30. District 26 District Attorney's Office
31. District 27 District Attorney's Office
32. District 27 Drug and Violent Crimes Task Force
33. Edmond Police Department
34. El Reno Police Department
35. FBI
36. Frederick Police Department
37. Grove Police Department
38. Guthrie Police Department
39. Grove Police Department
40. Guthrie Police Department
41. Jackson County Sheriff's Department
42. Lexington Police Department
43. McCurtain County Sheriff's Office

44. Miami Police Department
45. Midwest City Police Department
46. Moore Police Department
47. Nichols Hills Police Department
48. Noble County Sheriff's Office
49. Norman Police Department
50. Okarche Police Department
51. Oklahoma Bureau of Narcotics/Ardmore
52. Oklahoma Bureau of Narcotics/Lawton
53. Oklahoma Bureau of Narcotics/OKC
54. Oklahoma Bureau of Narcotics/Tulsa
55. Oklahoma City Police Department
56. Oklahoma Department of Agriculture
57. Oklahoma Department of Corrections/Atoka
58. Oklahoma Department of Corrections/McAlester
59. Oklahoma Department of Corrections/OKC
60. Oklahoma Department of Corrections/Tulsa
61. Oklahoma Department of Environmental Quality
62. Oklahoma Department of Human Services/OIG/Ada
63. Oklahoma Department of Human Services/OIG/Enid
64. Oklahoma Department of Human Services/OIG/McAlester
65. Oklahoma Department of Human Services/OIG/OKC
66. Oklahoma Highway Patrol
67. Oklahoma Insurance Department
68. Oklahoma State Bureau of Investigation/Ardmore
69. Oklahoma State Bureau of Investigation/Chickasha
70. Oklahoma State Bureau of Investigation/Duncan
71. Oklahoma State Bureau of Investigation/Hugo
72. Oklahoma State Bureau of Investigation/Lawton
73. Oklahoma State Bureau of Investigation/Marlow
74. Oklahoma State Bureau of Investigation/OKC
75. Oklahoma State Bureau of Investigation/Okemah
76. Oklahoma State Bureau of Investigation/Purcell
77. Oklahoma State Bureau of Investigation/Stillwater
78. Oklahoma State Bureau of Investigation/Tahlequah
79. Oklahoma State Bureau of Investigation/Tulsa
80. Oklahoma State Bureau of Investigation/Weatherford
81. Oklahoma State Bureau of Investigation/Woodward
82. Owasso Police Department
83. Parkins Police Department
84. Ponca City Police Department
85. Pryor Police Department
86. Purcell Police Department
87. Rogers County Sheriff's Office
88. Seminole Police Department



- 89. Skiatook Police Department
- 90. Texas and Southwestern Cattle Raisers Association
- 91. The Village Police Department
- 92. Tulsa Police Department
- 93. Tulsa County Sheriff's Office
- 94. Tuttle Police Department
- 95. Verdigris Police Department
- 96. Woodward Police Department
- 97. Woods County Sheriff's Office

## APPENDIX II

### MONTHLY SESSIONS SIXTEENTH OKLAHOMA MULTICOUNTY GRAND JURY

MONTH	NUMBER OF WITNESSES	INDICTMENTS
February 27-28, and March 1, 2017	14	0
March 27, 28, and 29, 2017	19	0
April 11, 12, and 13, 2017	40	0
June 13, 14, and 15, 2017	23	0
July 18, 19, and 20, 2017	22	6
August 15, 16, and 17, 2017	16	1
September 19, 20, and 21, 2017	9	1
October 17, 18, and 19, 2017	31	1
November 28, 29, and 30, 2017	20	0
January 16, 17, and 18, 2018	18	0
February 13, 14, and 15, 2018	17	3
March 6, 7, and 8, 2018	18	1
April 17, 18, and 19, 2018	19	0
May 15, 16, and 17, 2018	11	0
June 12, 13, and 14, 2018	8	0
July 17, 18, and 19, 2018	20	2